

City Council Meeting Agenda

March 14, 2013 6:00pm

Call to Order: (Mayor Mumford)

Roll Call: (City Clerk/Treasurer Doug Plass)

Agenda Amendments [Idaho Code 67-2343(4)(b) and (c)]:

Mayoral Comments/Update:

Sled Dog Races - Report

Council Comments:

Presentations/Citizen Participation:

Council Action Item List:

Consent Agenda:

- February 7th, 2013 Regular Council Meeting Minutes
- Ratify Pre-paid bills for February/March
- Unpaid bills for March

Law Enforcement: (Mayor)

- Sheriff's Report
- Consideration of housing in City Police Officer compensation package

Streets and Roads: (Mayor Mumford)

• Invitation to bid – The Summer Streets and Roads Contract has been prepared, and interested parties have until April 4th to submit a sealed bid to the city.

Community Building:

- Request for fee waiver Emergency Services annual DMS training, March 15-16, 2013.
- Request for fee waiver Idaho EMS Bureau Town Hall meeting to discuss rule changes, May 15, 2013

Ad Hoc Committee Chairs:

<u>Cemetery:</u> (Councilmember Laurii Gadwa)

Groomer Committee: (Mayor Mumford/Gary Gadwa)

CEDA Report: (Mayor Mumford)

<u>Chamber of Commerce:</u> (Ellen Libertine)

Code Review/Revision: (Council President Steve Botti)

<u>Sawtooth Association (SIHA):</u> (Gary Gadwa)

Unfinished Business:

- Keith Reese update on Stanley Town Square
- Pioneer Park Master Plan Engineering report to accompany park maps.

New Business:

John Graham – Stanley Street Dance Series 2013

- Mackay Wilderness River Trips, Inc. Building Permit #818 for construction of storage building.
- Charlie Thompson Sign permit #20130311 for replacement of sign on existing support structure

City Clerk Report: (City Clerk/Treasurer Doug Plass)

- Record review ongoing. About 50% of records have been sorted with the help of Laurii Gadwa.
- A City of Stanley forum has been created to receive public comment and facilitate discussion on a variety of topics. It is linked to from the City Website. Please check it out get involved in the discussion.
- The Stanley City Office will close at noon on March 28th, and remain closed through April 1st.
- Results from the 2013 Stanley Sled Dog Rendezvous can be found on the City Website.

Option Tax/Treasury Report: (City Clerk/Treasurer Doug Plass)

- Option Tax Comparison Sheets
- State Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials Budget to Actual Comparison

Executive Session (IC 67-2345(1)(a-f,j))

Adjournment: